



Appendix 1 Details of the Directors and Executive Officers, authorized person and Company secretary

Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
Mrs. Raweewan Mathong Chairman of the Board of Director	90	-	5.73	- Spouse of Mr. Por Tanadumrongsak - Mother of Mr. Sangcharean Tanadumrongsak, Mr. Somkit Tanadumrongsak, Mr. Yanyongchai Tanadumrongsak and Mr. Sompol Tanadumrongsak	1991- Present	Director	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
					1988 – Present	Director	Siam City Group Development Co., Ltd.	Property Development
					1988 – Present	Director	SCG (Thailand) Co., Ltd.	Production and distribution of valves and pressure regulators
					1979 – Present	Director	Super Central Gas Co., Ltd.	Install the car gas system
					1994 – Present	Director	SCG Industry Co., Ltd.	Manufacture and distribute automotive parts



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					Period	Position	Company's Name	Nature of Business
<b>Mr. Sangcharean Tanadumrongsak</b> Vice Chairman (Authorized Signature)	64	Bachelor of Living Design, Chiyoda Institute of Technology, Japan  Director Accreditation Program (DAP) #19/2004  Thammasat Leadership Program "Thammasat for Social" # 5 Thammasat University	1.79	- Son of Mr. Por Tanadumrongsak and Mrs. Raweewan Mathong, - Brother of Mr. Yanyongchai Tanadumrongsak, Mr. Somkit Tanadumrongsak and Mr. Sompol Tanadumrongsak	1991 - Present	Vice Chairman	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
					1994 – Present	Director	Siam City Group Development Co., Ltd.	Property Development
					1988 – Present	Director	SCG Industry Co., Ltd.	Manufacture and distribute automotive parts
					1987 – Present	Director	SCG (Thailand) Co., Ltd.	Production and distribution of valves and pressure regulators
					1979 – Present	Director	Super Central Gas Co., Ltd	Install the car gas system
<b>Mr. Sompol Tanadumrongsak</b> Vice Chairman of the Risk Management Committee/	54	Bachelor of Finance & Banking, Chulalongkorn University	27.47	- Son of Mr. Por Tanadumrongsak and Mrs. Raweewan Mathong,  -Brother of Mr. Sangcharean	1993 – Present	Managing Director	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
					1993 -			



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					Period	Position	Company's Name	Nature of Business
Director of the Corporate Governance Committee/ Vice Chairman of Anti- Corruption/ Investor Relation (Authorized Signature)		Master of Finance and Management Information System, Houston University, Texas, U.S.A  Director Accreditation Program (DAP) # 93/2011 Thai Institute of Directors (IOD)  ACEP 12/2014 Thai Institute of Directors (IOD) Anti-Corruption: The Practice Guideline (ACPG)12/2014 Thai Institute of Directors (IOD)  Anti-Corruption for Executive Program (ACEP)12/2014 Thai Institute of Directors		Tanadumrongsak, Mr. Yanyongchai Tanadumrongsak, Mr. Somkit Tanadumrongsak	Present	Director	SCG (Thailand) Co., Ltd	Production and distribution of valves and pressure regulators
					1996 – Present	Director	Siam City Group Development Co., Ltd.	Property Development
					1994 – Present	Director	SCG Industry Co., Ltd.	Manufacture and distribute automotive parts
					1991- 1992	Director	Super Central Gas Co., Ltd.	Install the car gas system
					2009 – Present	Associate Director	Thai Auto-Parts Manufacturers Association (TAPMA)	Association
					2015 – Present	Director	mai Association (mai A)	Association



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		(IOD)  The Securities and Exchange Commission Capital Market Leader Program (CMLP) SASIN & SEC  Financial Instrument for Directors: FID in 2014  Guest Speaker ST.664 (Business Vision) # 1/2014 MBA in Business Economics Faculty of Economics, Thammasat University  SET's IR Advisory Program 2014  Capital Market Academy Program # 21 Capital Market Academy						



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					Period	Position	Company's Name	Nature of Business
		CG Report Seminar  IR Workshop # 4/2015 "Simplifying the IR message"  Enterprise Risk Management  Opp Day Audition 2015  Corporate Sustainability Advisory Program 2016  CG Forum 1/2016 "Ethics: Corporate Governance Consciousness" Stock Exchange of Thailand  "ESG for IR" Stock Exchange of Thailand  Sustainability Reporting						



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					Period	Position	Company's Name	Nature of Business
		<p>Course</p> <p>Training course on "Corporate Social Responsibility Management for Sustainable Development</p> <p>CSR-Management, Stock Exchange of Thailand Innovation Management, NIA</p> <p>Training for DRP, WMS Program</p> <p>Positive thinking for life</p>						
<p><b>Mr. Yanyongchai Tanadumrongsak</b> Director (Authorized Signature)</p>	59	<p>Bachelor of Engineering, University of Illinois, U.S.A</p> <p>Director Accreditation</p>	7.17	<p>-Son of Mr. Por Tanadumrongsak and Mr. Raweewan Mathong, -Brother of Mr. Sangcharean Tanadumrongsak, Mr. Somkit Tanadumrongsak and Mr. Sompol</p>	<p>1991 – Present</p> <p>1996- Present</p>	<p>Director</p> <p>Director</p>	<p>Fortune Parts Industry Public Company Limited</p> <p>SCG (Thailand) Co., Ltd.</p>	<p>Manufacture and distribute automotive parts</p> <p>Production and distribution of valves and</p>



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					Period	Position	Company's Name	Nature of Business
		Program (DAP) #19/2004 Thai Institute of Directors (IOD)  Thammasat Leadership Program "Thammasat for Social" # 7  Thammasat University		Tanadumrongsak	1994 – Present	Director	Siam City Group Development Co., Ltd.	pressure regulators  Property Development
					1988 – Present	Director	SCG Industry Co., Ltd.	Manufacture and distribute automotive parts
					1979 – Present	Director	Super Central Gas Co., Ltd.	Install the car gas system
					2011 – Present	Director	S.C.G Hathairat Co., Ltd.	Distribution of fuel and LPG
<b>Mr. Somkit Tanadumrongsak</b> Director (Authorized Signature)	57	- Bachelor of Engineering, University of New South Wales, Australia  Master of Computer Engineering, Assumption University  Director Accreditation Program (DAP) #93/2011 Thai Institute of Directors (IOD)	6.31	-Son of Mr. Por Tanadumrongsak and Mr. Raweewan Mathong, -Brother of Mr. Sangcharean Tanadumrongsak, Mr. Somkit Tanadumrongsak and Mr. Sompol Tanadumrongsak	1991- Present	Director	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
					2008- Present	Director	Kmart Service Co., Ltd.	Distribution of fuel and LPG
					1996- Present	Director	SCG (Thailand) Co., Ltd.	Production and distribution of valves and pressure regulators
					1994 – Present	Director	Siam City Group Development Co., Ltd.	Property Development
					1988 – Present	Director	SCG Industry Co., Ltd.	Manufacture and distribute automotive



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		Thammasat Leadership Program "Thammasat for Social" # 7 Thammasat University			1979 – Present  2011 – Present	Director  Director	Super Central Gas Co., Ltd.  S.C.G Hathairat Co., Ltd.	parts Install the car gas system Distribution of fuel and LPG
<b>Mrs. Nussara Tanadumrongsak</b> Deputy Managing Director/ Vice Chairman of Executive Committee/ Risk Management Committee/ Director of the Corporate Governance Committee/ Anti-Corruption/ Investor Relation	51	Bachelor of Arts, Songklanakarin University  Master of Business Administration in Management, Eastern - Director Accreditation Program (DAP) SEC/2013 Thai Institute of Directors (IOD)  Thammasat Leadership Program "Thammasat for Social" # 4 Thammasat University  Social Enterprise for Executive, Asian	0.05	Spouse of Mr. Sompol Tanadumrongsak	1994- Present  2017- Present  2018- Present	Deputy Managing Director/ Vice Chairman of Executive  Director  Consultancy	Fortune Parts Industry Public Company Limited  Fortune Parts Industry Public Company Limited  mai Association (mai )	Manufacture and distribute automotive parts  Manufacture and distribute automotive parts  Association



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					Period	Position	Company's Name	Nature of Business
		Institute of Technology  Anti-Corruption for Executive Program (ACEP)12/2014 Thai Institute of Directors (IOD)  Financial Instrument for Directors: FID in 2014  Corporate Sustainability Advisory Program 2016 CG Forum 1/2016 "Ethics: Corporate Governance Consciousness" Stock Exchange of Thailand  "ESG for IR, Stock Exchange of Thailand  Training course on "Corporate Social Responsibility						



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					Period	Position	Company's Name	Nature of Business
		Management for Sustainable Development  Sustainability Reporting  AGM Meeting Quality Assessment Program "Full Tutoring for 100" for the year 2014, Thai Investors Association  Financial Instrument for Directors: FID, 2014  SET's IR Advisory Program 2014  CG Report  Opp Day Audition 2015  IR Workshop # 4/2015 "Simplifying the IR message"						



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					Period	Position	Company's Name	Nature of Business
		Supply chain linkages and stakeholders  CSR-Management  Project to promote the use of technology Logistics, DRP, WMS  Positive thinking for life  Training and development of advanced potential for innovation for entrepreneurs (NIA)  Project Team building, 7 values						
<b>Mr. Suthanai Presertsan</b> Independent Director/ Chairman of the Audit	65	Bachelor's degree in Economic, Major in Economic and Minor in	-	-	04/2017- Present	Independent Director	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts



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					Period	Position	Company's Name	Nature of Business
Committee/ Chairman of the Corporate Governance Committee/ Vice Chairman of the Risk Management Committee/ Vice Chairman of Anti- Corruption		Statistics Economic, Thammasat University			2014-2015	Acting Managing Director	EXIM Bank of Thailand	Bank
		Master's Degree in Management Information Systems (MIS), Faculty of Science, Chulalongkorn University			2013-2014	Deputy Managing Director	EXIM Bank of Thailand	Bank
		CISA Certified Information System Auditor of ISACA, USA CIA Certified Internal Auditor of the IIA, USA  CCSA Certification in Control Self- Assessment of the IIA, USA			2009-2013	Executive Vice President	EXIM Bank of Thailand	Bank
<b>Mr. Anant Gatepithaya</b> Independent Director, Director of the Audit Committee, Director of Nomination and	69	M.M. (Management) Sasin Graduate Institute of Business Administration Chulalongkorn	-	-	2001 – Present	Independent Director, Chairman of the Audit	Supalai Public Company Limited	Property Development



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					Period	Position	Company's Name	Nature of Business
Remuneration/ Chairman of the Risk Management Committee/ Chairman of Anti-Corruption		University			2004 – Present	Risk Management Committee	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
		M.B.A. (Management) Faculty of Commerce and Accountancy Thammasat University				Independent Director		
		Master of Statistics, Faculty of Commerce and Accountancy Chulalongkorn University			2003 – Present	Independent Director, Chairman of the Audit Committee, Chairman of The Risk Management Committee	CMO Public Company Limited	Public event organizers Exhibitions and entertainment events
		Director Certification Program (DCP) #17/2002				Nomination and Remuneration Committee		
		Director Accreditation Program (DAP)#7/2004			2007 – Present	Independent Director and Director of the Audit Committee	Raja Ferry Port Public Company Limited	Port and Shipping
		Audit Committee Program (ACP) #2/2004						
		Improving the Quality of Financial Reporting						



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		(QFR) #1/2006  HRP : How to Develop a Risk Management Plan # 2/2012  RMP : Risk Management Committee Program #1/2013  Advanced Audit Committee Program (AACP) Class 17/2014  R-Forum : "Director Nomination Issues and Trend #1/2013  DTT: Personal Financial Planning Workshop for Directors # 1/2013  Course Seminar: AGM: "Integrity Pact:			2008– Present	Independent Director and Director of the Audit Committee	Zeer Property Public Company Limited	Department Store
					2000– Present	Chairman	The Brilliant Solution Company Limited	Recruitment



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		<p>Transparency Tool for Preventing Corruption" Class 1/2013</p> <p>NDC : The 2<sup>nd</sup> National Director Conference 2013 "Board Leadership Evolution" # 1/2013</p> <p>SE2 : "Risk Resilience: How the company's directors should deal with the issues of Enterprise Risk Management?" # 2/2013</p> <p>SE3 : CNBC Summit: Myanmar # 3/2013</p> <p>DBT : "The Governance Role of the Board in the Preparation and Response to</p>						



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		Unforeseen Crisis and the Oversight of (Foreign) Subsidiaries" # 1/2013  "Automotive and Thai parts" soaring in the ASEAN path, Kasikorn Bank						
<b>Mr. Pumipat Sinacharoen</b> Independent Director/ Director of the Audit Committee/ Chairman of Nomination and Remuneration Vice Chairman of Corporate Governance Committee	50	Bachelor of Economics, Thammasat University	-	-	2005 – Present	Independent Director/ Director of the Audit Committee/ Chairman of Nomination and Remuneration Vice Chairman of Corporate Governance Committee	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
		Master of Business Administration, Thunderbird School of Global Management, USA  Director Accreditation Program (DAP), No. 36/2005 Thai Institution of Director (IOD)  Company Secretary Program (CSP) No.			10/2017 – Present	Executive Vice President	PTG Energy Public Company Limited	Energy Business



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		27/2008 Thai Institution of Director (IOD)			2017 – Present	Director	Alcoholics Organization, Excise Department, Ministry of Finance	Liquor
		Business course in the age of irregular fluctuation			2017 – Present	Director	Secondary Mortgage Corporation (SMC), Ministry of Finance	Finance
					2018 – Present	Director	Forest Industry Organization Ministry of Natural Resources and Environment	Ministry of Natural Resources and Environment
					2018 – Present	Director	JSP Property Public Company Limited	Property development
					2019 – Present	Director	Proud Real Estate Public Company Limited	Property development
Mr. Anantachai Yoonprathom Independent Director/	51	Master's Degree in Mass Communication Research,	-	-	2017– Present	Independent Director/ Director of the	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts



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Director of the Audit Committee/ Vice Chairman of the Corporate Governance Committee/ Director of Nomination and Remuneration Committee		Thammasat University			2007- Present	Audit Committee/ Vice Chairman of the Corporate Governance Committee  Director	Sustainable Business Development Institute	Organization development
<b>Miss Parichatara Laotheerasirivong</b>  Independent Director/ Director of the Audit Committee	64	- Master's Degree in Executive MBA, Kasetsart University - Bachelor of Accounting, Faculty of Commerce and Accountancy Thammasat University	-	-	2019- Present   2016- 2017  2007- 2016  2013- 2014  2013- 2014	Independent Director/ Director of the Audit Committee  Senior Vice President  Deputy Managing Director Acting managing director Director / Risk Management	Fortune Parts Industry Public Company Limited  TCC Land Group Company Limited and Asset Company Limited  Small and Medium Enterprise Development Bank (Thailand)  National Credit Information Company Limited	Manufacture and distribute automotive parts



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					Period	Position	Company's Name	Nature of Business
						Committee		
<b>Mr. Kiattisak Chairuamkul</b> Executive Committee/ Chief Operation Officer/ Risk Management Committee/ Anti- Corruption	50	Bachelor of in Mechanic Engineering, Kasem Bundit University  Master of Business and Administration, Management, Ramkhamhaeng University	-	-	2018– Present	Executive Committee/ Chief Operation Officer/ Risk Management Committee/ Anti- Corruption	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
					2016- 2017	Senior Manager	Summit Auto Seats Industry Co., Ltd.	Manufacture and distribute automotive parts
					2013- 2016	Assistant Managing Director	Thai Sin Anant Rubber Co., Ltd.	Manufacture Rubber
<b>Mr. Phimon Lertsabannant</b> Executive Committee Chief Finance Officer Risk Management Committee Anti-Corruption Investor Relation	51	Bachelor of Accounting, Faculty of Commerce and Accountancy, Chulalongkorn University	-	-	2019– Present	Executive Committee Chief Finance Officer Risk Management Committee Anti-Corruption Investor Relation	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
					2018-2019	Financial controller	James Pavilion Creation Company Limited	Precious jewelry
					2014-2018	CFO	Rematec and KSN	Providing recycling



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					Period	Position	Company's Name	Nature of Business
					2014-2014	Accounting and Finance Manager	(Thailand) Company Limited Inoac (Thailand) Company Limited	waste disposal consultancy services Engineering service And designs for Automotive parts industry And electronics
					2011-2014	Accounting and Finance Manager	Asahi Tech Aluminum (Thailand) Company Limited	Cast iron parts manufacturer in the automotive industry.
<b>Mr. Sarayuht Ouybuan</b> Executive Committee/ Quality Development Manager/ Director of Risk Management committee/ Anti-Corruption/ Company's secretary/ Investor Relation	51	Bachelor of Law, Ramkhamhaeng University  Master of Business Administration in Management, Eastern Asia University  Social Enterprise for Executive, Asian Institute of Technology	0.04	-	1997 – Present	Executive Committee/ Quality Development Manager/ Director of Risk Management committee/ Anti- Corruption/ Company's secretary/ Investor Relation	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts



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					Period	Position	Company's Name	Nature of Business
		<p>Sustainability Risk and Materiality Analysis</p> <p>Training course "Social Responsibility Management for Sustainable Development"</p> <p>Insights into the CG Report assessment criteria</p> <p>Risk management for modern organizations</p> <p>Training program to promote environmentally-friendly production for the automotive and automotive parts industries</p>						



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		Training course on risk management strategies Foundation for National Productivity Institute  Corporate Sustainability Advisory Program 2016  Training course on "Corporate Social Responsibility Management for Sustainable Development  Insights into CG Report assessment criteria  IATF 16949:2016 Requirement  ISO 9001:2015 Requirement  ISO14001:2015						



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					Period	Position	Company's Name	Nature of Business
		<p>Requirement</p> <p>OHSAS18001:2015</p> <p>Requirement</p> <p>"Know new securities laws: How to do it correctly "</p> <p>Class action, SEC</p> <p>CSR-Management</p> <p>Project to promote the use of technology</p> <p>Logistics, DRP, WMS</p> <p>Supply chain linkages and stakeholders</p> <p>Positive thinking for life</p> <p>Company snapshot, a new tool for investment</p> <p>Training and</p>						



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		<p>development of advanced potential for innovation for entrepreneurs</p> <p>Happy work place</p> <p>ISO 50001 Energy Quality Service Company Limited</p> <p>Team building</p> <p>Toyota Production System</p> <p>Advance for Corporate Secretaries</p> <p>Fundamentals for Corporate Secretaries</p> <p>ISO 19011:2018 Guidelines for auditing management systems</p>						



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		Smart Disclosure Program (SDP)						
<b>Dr. Saruda Chit Chuea</b> Executive Committee/Sustainability Development Manager/ Risk Management Committee/ Anti-Corruption	48	Bachelor of Chemistry, Ramkhamhaeng University	-	-	2008 – Present	Executive Committee/Sustaina bility Development Manager/ Risk Management Committee/ Anti- Corruption	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
		Master of Science, King Mongkut's Institute of Technology, Ladkrabang						
		Ph.D., of educational administration, Ubon Ratchathani Rajabhat University			2014 – 2015	Deputy Managing Director	Progress Food Processing Co, Ltd.	Manufacture and distribution of animal's food
		TLS 8001-2003, Year 2010 Department of Industrial Promotion  Cost management enhancement course, 2010, Department of Industrial Promotion			2013 – 2014	Factory Manager	Sirimanit Co, Ltd.	Production and distribution of modeling clay



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		<p>National Quality Award Criteria Program for Auditors 2/2013 National Productivity Institute</p> <p>TQA Pre-Assessor Course 3/2013 National Productivity Institute</p> <p>TQA Assessor Course 5/2013 National Productivity Institute</p> <p>Neuro-Linguistic Programming Course 3/2014 Mr. Barney Wee</p> <p>Cost reduction and production efficiency courses for the food industry in 2014, Department of Industrial Works</p>						



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					Period	Position	Company's Name	Nature of Business
		<p>Internal Quality Monitoring Course ISO 9001 &amp; ISO 14001 12/2557 Panu Consulting and Training Center Co., Ltd.</p> <p>Risk Management Program for New Enterprise (Risk Management) 7/2558</p> <p>Drafting of the Skill Standard Drafting Program 20, Professional Branch 8/2558, Ministry of Labor</p> <p>Environmentally friendly production promotion program for the automotive and automotive parts industry 9/2558</p>						



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		<p>Wage and Benefit Structure Survey Program, Automotive Parts Industry 8/2015, Federation of Industries</p> <p>Industrial Technology Form 2015 9/2558</p> <p>Risk management for modern organizations</p> <p>Corporate Sustainability Advisory Program 2016</p> <p>Training course on "Corporate Social Responsibility Management for Sustainable Development</p> <p>Mental, intellectual, love, organizational</p>						



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		<p>commitment</p> <p>Promotion of the quality of life of the disabled</p> <p>CSR-Management: The Stock Exchange of Thailand</p> <p>Project to promote the use of technology Logistics, DRP, WMS</p> <p>Objective and Key Results</p> <p>Energy management for factory managers and control buildings</p> <p>Personnel in pain around the factory</p> <p>"Pollution Control Authority"</p>						



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		<p>Reunite, create power, build relationships, share happiness, aim for sustainable health</p> <p>Supply chain linkages and stakeholders</p> <p>Positive thinking for life</p> <p>A project to encourage the establishment to comply with the law on the employment of the disabled</p> <p>Company snapshot, a new tool for investment</p> <p>Driven the development of manpower, Super cluster, vehicles and parts</p> <p>HR Mega vision 2016</p>						



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		<p>Project manager for happy work place</p> <p>Training and development of advanced potential for innovation for entrepreneurs</p> <p>Happy work place</p> <p>ISO 50001 Energy Quality Service Company Limited</p> <p>Team building project, 7 values</p> <p>Renewable Energy Personnel Development Project Solar Energy Course</p> <p>Integrating gas,</p>						



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		greenhouse gas data for sustainable development  SD Forum No. SDGS  Operation of the expansion project for promoting the carbon footprint of the organization  Update the effluent laws and legal practices  Groundwater use assessment project throughout the product life cycle  Water Footprint Assessment  Introduction to						



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		corrosion  Personnel in social responsibility, personnel type, specialized in social responsibility management, general level  Non-Financial Disclosure and GRI Training  Advance for Corporate Secretaries  Fundamentals for Corporate Secretaries)  Solar power generation system on the roof  Labor laws for new executives or personnel						



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<b>Mr. Thongchai Wiwong</b> Executive Committee/ Engineering Manager/ Risk Management Committee/ Anti-Corruption	47	Bachelor of Mechanical Engineering, Technology Mahanakorn University  Master of Business Administration in Management, Eastern Asia University SET's IR Advisory Program 2014  Training course "Sustainability Risk and Materiality Analysis"  Training course "Social Responsibility Management for Sustainable Development"  Risk management for modern organizations	0.07	-	2001 – Present	Executive Committee/ Engineering Manager/ Risk Management Committee/ Anti- Corruption	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts



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		<p>Training program to promote environmentally-friendly production for the automotive and automotive parts industries</p> <p>Corporate Sustainability Advisory Program 2016</p> <p>Training course on "Corporate Social Responsibility Management for Sustainable Development</p> <p>CSR-Management (SD01)</p> <p>IATF 16949:2016 Requirement</p> <p>ISO 9001:2015</p>						



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		<p>Requirement</p> <p>ISO14001:2015</p> <p>Requirement</p> <p>SET's IR Advisory Program 2014</p> <p>Project to promote the use of technology</p> <p>Logistics, DRP, WMS</p> <p>Supply chain linkages and stakeholders</p> <p>Positive thinking for life</p> <p>Company snapshot, a new tool for investment</p> <p>Training and development of advanced potential for innovation for entrepreneurs</p>						



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					Period	Position	Company's Name	Nature of Business
		Happy work place						
<b>Mr. Sungvien Meethong</b> Executive Committee / Sales and Marketing Manager/ Risk Management Committee/ Anti-Corruption	54	Bachelor of Mechanical Engineering, Technology Mahanakorn University	-	-	2008 – Present	Executive Committee Sales and Marketing Manager/ Risk Management Committee/ Anti- Corruption	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
		Master of Business Administration in Management, Eastern Asia University  Social Enterprise for Executive, Asian Institute of Technology  SET's IR Advisory Program 2014  Management Responsibility for Sustainable Development  Risk management for			2006 – 2008	Production Manager	Takahashi Co., Ltd	Automotive parts industry (Plastic)



Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
		<p>modern organizations</p> <p>Training program to promote environmentally friendly production for the automotive and automotive parts industries</p> <p>Corporate Sustainability Advisory Program 2016</p> <p>Training course on "Corporate Social Responsibility Management for Sustainable Development</p> <p>CSR-Management, SET</p> <p>Project to promote the use of technology Logistics, DRP, WMS</p>						



Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
		<p>IATF 16949:2016 Requirement</p> <p>ISO 9001:2015 Requirement</p> <p>ISO14001:2015 Requirement</p> <p>Energy management for factory managers and control buildings</p> <p>Supply chain linkages and stakeholders</p> <p>Positive thinking for life</p> <p>A project to encourage the establishment to comply with the law on the employment of people with disabilities</p>						



Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
		<p>Company snapshot, a new tool for investment</p> <p>Project manager for happy work place</p> <p>Training and development of advanced potential for innovation for entrepreneurs</p> <p>Happy work place ISO 5000, Energy Quality Service Company Limited</p> <p>Team building project, 7 values</p>						
<b>Mr. Prajak Sripha</b> Information and Technology Manager / Risk Management Committee/ Anti-Corruption	52	Bachelor of Computer Science, Kru Phetchaburi University  Master of Business Administration in	-	-	2008 – Present	Information and Technology Manager / Risk Management Committee/ Anti-Corruption	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts



Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
		<p>Management, Eastern Asia University</p> <p>Social responsibility management for sustainable development</p> <p>Risk management for modern organizations</p> <p>Project to promote the use of technology</p> <p>Logistics, DRP, WMS</p> <p>Energy management for factory managers and control buildings</p> <p>Happy work place</p> <p>ISO 50001 Energy Quality Service Company Limited</p> <p>Team building project, 7 values</p>						



Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
Mr. Boonphai Khumsaensuk  Production Manager / Risk Management Committee/ Anti-Corruption	49	Bachelor of Production Technology, Rajabha Phranakhon University	-	-	2017 – Present	Production Manager / Risk Management Committee/ Anti- Corruption	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
		Decision Making			2016-2017	Production Manager	Summit Auto Seats Industry Co., Ltd.	Manufacture and distribute automotive parts
		Leadership Professional						
		Statistical Process Control for Eng.			2014-2016	Senior Production Engineering Manager	Thai Sin Anant Rubber Co., Ltd.	Rubber
		Total Productive Maintenance						
		ISO9001 Internal Auditor						
		QCC Activity						
		Problem Solving & QC techniques						
		Risk management for modern organizations						



Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
		FMEA  5S for factory  Minitab Program  ISO/TS 16949:2002  SAP and ERP System  Safety for Management						
<b>Ms. Sirilak Pattatung</b> Finance & Account Manager / Risk Management Committee/ Anti-Corruption	42	Bachelor of Arts Business Administration, Accounting at Rajabha Phranakhon University  Preparation for changes in financial reporting standards Consolidation and advanced preparation of consolidated financial statements,	-	-	2004 – Present	Finance & Account Manager / Risk Management Committee/ Anti- Corruption	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts



Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
		(Work shop)  Techniques for analyzing investment projects and risk management strategies to create sustainable value for the business  Sources of investment funds to increase the value of sustainable business with capital market tools  Income statement: the view that the accountant must be aware  Happy work place ISO 50001 Energy Quality Service Company Limited  Team building project,						



Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
		7 values  Employee benefits and cash flow statements						